

Defendant's Motion to Seal

Exhibit 1

Non-Confidential Descriptive Index
(Local Criminal Rule 49.01(B)(2)(a))

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
BEAUFORT DIVISION

United States of America,

Case No. 9:22-cr-00658-RMG

v.

Russell Lucius Laffitte,

Defendant.

Non-Confidential Descriptive Index

In accordance with Local Crim. R. 49.01(B)(2)(a) (D.S.C.) and the Standing Order Regarding Sealing Documents in Criminal Matters, ECF No. 1, No. 3:14-mc-00333-TLW (Oct. 28, 2014), the following non-confidential descriptive index is filed contemporaneously with the Motion to Seal filed by Defendant:

Exhibit	Document	Description
A	Response to Palmetto State Bank's Letter Brief	Defendant's unredacted response to the letter brief provided to the Court by Palmetto State Bank's counsel asserting attorney-client privilege.
B	Proposed Redacted Response to Palmetto State Bank's Letter Brief	A copy of the response brief with <i>proposed</i> redactions for service on the Government and/or filing on the Court's unsealed docket.
C	Audio Recording [Exhibit 1 to Response Brief]	Audio recording of the November 3, 20221 Board meeting. This is being submitted to Clerk on a CD by hand-delivery in sealed envelope.
D	Transcript of Audio Recording (Oct. 8, 2022) [Exhibit 2 to Response Brief]	Official transcript of the audio recording from the Bank's November 3, 2021 Board Meeting
E	Endorsed Check and Email Chain (Nov. 2, 2021) [Exhibit 3 to Response Brief]	Copy of an endorsed \$680,000 check from the law firm of Peters, Murdaugh, Parker, Eltzroth & Detrick, P.A. and email chain about the check.

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